



REVISED AGENDA

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



JANUARY 17, 2007

**Marina Vista Center
1075 8th Street
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 874 8th Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Nakawatase, Kazumi & Shirley E.M.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 656 Florida St., Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Mikkelson, Frankie L.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 640 Florida Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Blake, William G.S. & Deborah A. Family Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

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CLOSED SESSION (Continued)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Vacant Lot, APN 626-170-09

Agency Negotiator: City Manager

Negotiating Parties: Blake, William G.S. & Deborah A. Family Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Case:

TC Construction Company v. City of Imperial Beach; Case No. GIS 24202

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.7) *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 63067 through 63160 for the period ending 12/22/06 and Payroll Register Numbers 37902 through 37983 for the period ending 12/08/06 in the amount of \$783,672.78.

2.2 AMENDMENT TO THE DISADVANTAGED BUSINESS ENTERPRISE RACE NEUTRAL IMPLEMENTATION AGREEMENT. (0380-08)

City Manager's Recommendation:

1. Receive report and
2. Affirm the City staff execution of the Amendment to the Disadvantaged Business Enterprise Race-Neutral Implementation Agreement.

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CONSENT CALENDAR (Continued)

2.3 AFFIRMATION OF CITY MANAGERS APPROVAL OF CHANGE ORDER WITH ST THOMAS ENTERPRISE FOR NEW WORK ON EMERGENCY GENERATOR POWER TO CIVIC CENTER COMPLEX. (0210-20 & 0910-10)

City Manager's Recommendation:

1. Receive report and
2. Affirm City Manager's approval of Change Order No. 2 for at a cost of \$23,143.05.

2.4 ACCEPTING THE BASIC FINANCIAL STATEMENTS FOR THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL BEACH FOR THE YEAR ENDED JUNE 30, 2006. (0310-30)

City Manager's Recommendation: It is respectfully requested that the City of Imperial Beach Redevelopment Agency adopt Resolution No. R-07-113 accepting the Basic Financial Statements for the Redevelopment Agency for the City of Imperial Beach for the year ended June 30, 2006.

2.5 ACCEPTING THE STATE CONTROLLER'S ANNUAL REPORT ON FINANCIAL TRANSACTIONS AND HOUSING AND COMMUNITY DEVELOPMENT ANNUAL REPORT OF HOUSING ACTIVITY FOR THE YEAR ENDED JUNE 30, 2006. (0300-88)

City Manager's Recommendation: It is respectfully requested that the City of Imperial Beach Redevelopment Agency adopt Resolution No. R-07-114 accepting the State Controller's Redevelopment Agencies Financial Transactions Report and Housing and Community Development Annual Report of Housing Activity for the fiscal year ended June 30, 2006.

2.6 RESOLUTION NO. 2007-6441 APPROVING A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF IMPERIAL BEACH AND MICHAL PIASECKI AND TERMINATING A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN CITY OF IMPERIAL BEACH AND JOHN NAZIMEK FOR ERP, GIS AND ENGINEERING TECHNICAL SUPPORT. (1110-05)

City Manager's Recommendation: Adopt resolution.

2.7 RESOLUTION NO. 2007-6443 AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2007-2008 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR FUNDING ASSISTANCE FOR 2007 CONCERT/MOVIE EVENT. (1040-10)

City Manager's Recommendation: Adopt resolution.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

ORDINANCES - SECOND READING & ADOPTION/PUBLIC HEARING (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1)

6.1 APPROVAL OF THE FY 2005-06 ANNUAL REPORT FOR THE JURISDICTIONAL URBAN RUNOFF MANAGEMENT PROGRAM (JURMP). (0770-65)

City Manager's Recommendation:

1. Declare the Public Hearing Open;
2. Receive the Report;
3. Receive Public Testimony;
4. Close the Public Hearing;
5. Direct Annual Report changes as appropriate; and
6. Adopt Resolution 2007-6439 JURMP Annual Report including corrections, additions or deletions as directed.

REPORTS (7.1 - 7.8)

7.1 TIDELANDS ADVISORY COMMITTEE - SCHEDULED VACANCIES. (0120-90)

City Manager's Recommendation:

1. If so desired, Mayor may reappoint members to the Tidelands Advisory Committee so that the committee will consist of (7) to eleven (11) members with terms expiring December 31, 2008 and
2. City Council approve Mayor's appointment selections to the Tidelands Advisory Committee.

7.2 DESIGN REVIEW BOARD APPOINTMENTS. (0120-30)

City Manager's Recommendation:

1. Mayor appoint member of the Design Review Board in accordance with Chapter 2.18.010.C of the I.B.M.C. for term expiring December 31, 2010 and
2. City Council approve Mayor's appointment to the Design Review Board.

7.3 RESOLUTION REJECTING DESIGN BUILD SERVICES PROPOSALS FOR THE PUBLIC WORKS FACILITY IMPROVEMENTS (CIP F05-101). (0910-30)

City Manager's Recommendation:

1. Receive report;
2. Adopt Resolution No. R-07-112 rejecting all bids; and
3. Authorize Staff to continue to pursue other design or bid options for effecting the facility improvements.

7.4 ADOPTION OF REDEVELOPMENT AGENCY RESOLUTION NO. R-07-115 CLOSING OUT CIP PROJECT NO. R05-204 AND SHIFTING ALL FUNDS (\$55,000) FROM THIS PROJECT TO CIP PROJECT NO. R05-203, RENAMING CIP PROJECT NO. R05-203 "COMMERCIAL ZONING REVIEW", TRANSFERRING \$140,000 OF UNDESIGNATED RDA FUNDS (TAX INCREMENT, NON-HOUSING) TO CIP PROJECT NO. R05-203 AND AUTHORIZING THE EXECUTIVE DIRECTOR/CITY MANAGER TO ENTER INTO A CONTRACT WITH EDAW INC. IN AN AMOUNT NOT TO EXCEED \$250,000 TO CONDUCT A REVIEW OF THE CITY'S GENERAL PLAN/LOCAL COASTAL PROGRAM AND ZONING CODE'S COMMERCIAL ZONING AND DEVELOPMENT REGULATIONS. (0620-05)

City Manager's Recommendation: Adopt resolution.

7.5 ADOPTION OF RESOLUTION NO. 2007-6438 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR SAND LOBBYIST. (0220-70)

City Manager's Recommendation: Adopt resolution.

7.6 AUTHORIZATION TO REMOVE THE LARGE FICUS TREES IN VETERANS PARK AND SPORTS PARK. (0940-60)

City Manager's Recommendation:

1. Receive report;
2. Authorize staff to have the 8 Ficus trees removed, 6 in Veterans Park and 2 in Sports Park; and
3. Direct staff to purchase and plan replacement trees for the trees removed.

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REPORTS (Continued)

7.7 RESOLUTIONS APPROVING THE DESIGN AND PURCHASE OF CIVIC CENTER MONUMENT SIGNS (CIP F05-201). (0910-10)

City Manager's Recommendation:

1. Receive report;
2. Council direct staff to sign an agreement with Fabrication Arts for the construction of three rectangular monument signs, one each in front of City Hall, Sheriff's Station and Fire Station;
3. Council direct that each of the monument signs reflect only the building name/purpose with the City Woody Logo and that the Sheriff's Station not include the text requested by the County Sheriff's Office;
4. Council authorize the City Manager to enter into a contract with Fabrication Arts for the construction of three civic center monument signs as described above with the Fire Station and Sheriff's Station funded with RDA Tax Increment-Non Housing and City Hall funded with CIP General Fund and
5. Council adopt Resolution Nos. R-07-111 and 2007-6442.

7.8 POINT LOMA TREATMENT FACILITY. (0620-75)

City Manager's Recommendation: Council provide direction to Councilmember Winter as to which option(s) she should support at February's Metro meeting.

REPORTS OF MAYOR AND COUNCILMEMBERS

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, the agenda is also available to you on our website at www.cityofib.com.

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC
IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on January 12, 2007 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)
STATE OF CALIFORNIA)
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, CMC, City Clerk of the City of Imperial Beach, hereby certify that the Revised Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on January 12, 2007. Said meeting to be held at 5:00 p.m., January 17, 2007, in the Marina Vista Center, 1075 8th Street, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers and the Marina Vista Center on January 12, 2007 at 2:00 p.m.

Jacqueline M. Hald, CMC
City Clerk